

VOTE SHEET

OCTOBER 19, 2004

RE: Docket No. 040231-EU - Joint petition for approval of territorial agreement in Leon and Wakulla Counties by Talquin Electric Cooperative, Inc. and Progress Energy Florida, Inc.

Issue 1: Should the Commission grant the joint petition of Talquin and PEFI for approval of the Agreement? Recommendation: Yes. The Agreement between Talquin and PEFI (the parties) is in the public interest and should be approved. The parties should file an annual progress report on the customer transfers for the prior twelve months until the transfers are completed to ensure that the Commission can effectively monitor the transfers.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Handwritten signatures of four commissioners under the MAJORITY column.

Four horizontal lines under the DISSENTING column, all of which are blank.

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

11240 OCT 19 04

FPSC-COMMISSION CLERK

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Issue 2: Should this docket be closed?

Recommendation: Yes. If no timely protest is filed by a person whose substantial interests are affected within 21 days of the Commission Order approving the Agreement, this docket should be closed upon the issuance of a Consummating Order. If a protest is timely filed by a substantially interested person, the Agreement should remain in effect pending resolution of the protest and the docket should remain open.

APPROVED